

Los Angeles County Board of Supervisors

Statement of Proceedings for November 20, 2001

TUESDAY, NOVEMBER 20, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Dr. Haleema H. Shaikley, City of Knowledge School, Pomona (1).

Pledge of Allegiance led by Stuart S. Saxon, Corpsman, 3rd Battalion, 8th Marine Regiment (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E.

Janssen and designated staff.

CS-3 CS-3.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of Public Social Services

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED BRYCE YOKOMIZO TO THE POSITION OF DIRECTOR OF PUBLIC SOCIAL SERVICES, EFFECTIVE JANUARY 30, 2002, AT AN ANNUAL SALARY OF \$155,000.00; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

2.0 SET MATTERS

9:30 a.m.

58

Presentation of plaque to the Honorable Niels Hoyer, commemorating his appointment as the new Consul General of Denmark in Los Angeles, as arranged by the Mayor.

58

Presentation of scroll honoring Merce Gillo, Chief Administrative Office, as the November 2001 County Employee-of-the-Month, as arranged by the Mayor.

58

Presentation of scroll to Hector Jose Bordas, Senior Civil Engineer, Department of Public Works, in recognition of his 17 years of dedicated service, as arranged by Supervisor Antonovich.

58

Presentation celebrating 25 years of the Los Angeles City/County Native American Indian Commission, as arranged by Supervisor Antonovich.

58

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

58

Presentation of scroll to the Chevras Hatzolah of Los Angeles in recognition of its continuing commitment to saving lives and improving the quality of life of citizens in Los Angeles County, as arranged by Supervisor Yaroslavsky.

58

Presentation of scroll to Carmen Gonzales for her dedicated service and commitment to ensure the development of Amigo County Park and for numerous community services and activities in the unincorporated area of Whittier, as arranged by Supervisor Knabe.

11:00 a.m.

2 S-1.

Presentation by the Asian Pacific Policy and Planning Council regarding issues and recommendations on health and human service needs for the County's diverse population, as arranged by Supervisor Antonovich.

CONTINUED TWO WEEKS TO DECEMBER 4, 2001 AT 11:00 A.M.

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Berne Rolston, Library Commission

Supervisor Antonovich

Gail Boatwright+, Board of Governors of the County Arboreta and Botanic Gardens; also waive limitation of length of service requirement, pursuant to County Code Section 3.08.030A

Kenneth D. Klein+, Law Library Board of Trustees

Gary Washburn+, Emergency Medical Services Commission; also

waive limitation of length of service requirement, pursuant
to County Code Section 3.20.020B

Absent: None

Vote: Unanimously carried

4

California Contract Cities Association

Jerry Fulwood, Contract Cities Liability Trust Fund Claims
Board (Alternate) **CONTINUED TWO WEEKS (12-4-01)**

Absent: None

Vote: Unanimously carried

74 2.

Recommendation as submitted by Supervisor Antonovich: Instruct
the Chief Administrative Officer to coordinate and chair a
meeting regarding issues related to the Superior Court's new
plan that proposes hearing all criminal cases assigned to the
North Central Superior Court District in the Burbank Courthouse
and all civil cases in the Glendale Courthouse, with the meeting
to include Presiding Judge Bascue, Supervising Judge West,

representatives from the Cities of Glendale and Burbank, the Burbank and Glendale Police Departments, the District Attorney, Public Defender, Alternate Public Defender, Sheriff and any other appropriate entities. **CONTINUED TO JANUARY 8, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health to negotiate a contract, for Board approval, with Liberty Health Care Corporation to provide child psychiatry services in the County's juvenile halls and camps, for a period not to exceed two years; and instruct the Chief Administrative Officer to work with the Director of Mental Health and other necessary departments to evaluate long-term solutions to the service delivery problem of recruiting and retaining qualified child and adolescent psychiatrists to work in probation settings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to investigate and report back to the Board within 30 days regarding the feasibility of establishing children's waiting rooms in County courthouses, including potential funding sources, as recommended by the Judicial Procedures Commission. CONTINUED ONE WEEK TO NOVEMBER 27, 2001 SUPERVISOR ANTONOVICH'S **REVISED** RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF INTERNAL SERVICES TO IDENTIFY AND QUANTIFY THE COST OF OPERATING SUPERIOR COURT CHILD WAITING ROOMS FOR THE PILOT PROJECT RECOMMENDED BY THE COMMISSION ON JUDICIAL PROCEDURES; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY ALL POTENTIAL FUNDING SOURCES FOR FACILITY CONSTRUCTION AND OPERATING COSTS INCLUDING CDC CHILD CARE LOAN AND GRANT PROGRAM, STATE, FEDERAL AND PRIVATE FUNDING SOURCES; AND PROVIDE A DETAILED TIMELINE OF IMPLEMENTATION FOR EACH COURTHOUSE WAITING ROOM IN THE PILOT PROJECT; ALSO

CONTINUED ONE WEEK TO NOVEMBER 27, 2001, SUPERVISOR KNABE **SUBSTITUTE** RECOMMENDATION TO FORMALLY THANK THE COMMISSION ON JUDICIAL PROCEDURES FOR THEIR DEDICATION AND RECOMMENDATIONS REGARDING COURTHOUSE CHILD WAITING ROOMS; APPROVE IN CONCEPT THE PILOT PROJECT AS RECOMMENDED BY THE COMMISSION ON JUDICIAL PROCEDURES; REQUEST THE EXECUTIVE OFFICER OF THE SUPERIOR COURT TO INITIATE A REQUEST FOR INFORMATION (RFI) PROCESS TO BETTER DETERMINE THE ACTUAL OPERATING EXPENSE FOR THE CHILD WAITING ROOMS AND REPORT HIS FINDINGS, INCLUDING A PILOT PROJECT TIMELINE, TO THE BOARD WITHIN 90 DAYS; REQUEST THE EXECUTIVE OFFICER OF THE SUPERIOR COURT TO MAKE A RECOMMENDATION TO THE BOARD REGARDING THE LEVEL OF INCREASE TO THE CIVIL FILING FEE NECESSARY FOR THE PILOT PROJECT AS WELL AS THE FULL 14 COURT SITES BASED UPON THE RFI PROCESS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN 90 DAYS REGARDING VERIFICATION OF THE SUPERIOR COURT'S RFI NUMBERS, AND THE USE OF THE CRIMINAL JUSTICE FACILITIES TEMPORARY CONSTRUCTION FUND TO FINANCE THE ONE-TIME FACILITIES ALTERATIONS THAT MAY BE NEEDED FOR THE CHILD WAITING ROOMS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Mental Health to request the Cash Flow Loan Program (CFLP) Workgroup to review the Auditor-Controller's report dated October 17, 2001, which highlights serious concerns regarding the County's risk associated with the current process of issuing loans through the CFLP; and to incorporate appropriate recommendations in order to protect the financial interests of the County when issuing Cash Flow Loans; also instruct the Chief Administrative Officer to invite representatives of the Association of Community Human Service Agencies to attend the next meeting of the Workgroup.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back to the Board within two weeks regarding the current status of payments to Henry Mayo Memorial Hospital for emergency medical services necessitated by inmates housed in the Pitchess Detention Center, and an update regarding the Department's plan for maintaining scheduled payments to the hospital. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 7.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to draft a Request For Proposals within two weeks to contract out food services for jails. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 8.

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Antonovich as an alternate to the Local Agency Formation Commission. **CONTINUED ONE WEEK (11-27-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 9.

Recommendation as submitted by Supervisor Molina: Acting as the Board of Commissioners of the Housing Authority, authorize the Executive Director to execute all documents required to provide \$30,000 in First Supervisorial District Condominium Conversion funds to the Mentally and Educationally Retarded Citizens, Inc. (MERCİ), to assist in the renovation of Ernie's Place, a residential treatment facility for developmentally-disabled adults, located at 630 N. Nicholson Ave., City of Monterey Park.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to draft an ordinance amending the existing zoning regulations for nude dancing in new establishments, consistent with the U.S. Supreme Court decision in City of Erie v. PAP's A.M. which upheld a municipal ordinance prohibiting public nudity on the premises of adult businesses; and request the Regional Planning Commission to conduct appropriate public hearings on the proposal for subsequent recommendation to the Board; also instruct County Counsel to report back to the Board within two weeks as to whether an interim urgency ordinance regulating nude dancing performances in new adult businesses is appropriate, pending completion of the Regional Planning Commission's proceedings and, if legally appropriate, to draft for Board consideration an interim urgency ordinance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Burke: Request the Sheriff to review the data from recent deputy-involved traffic accidents and perform an analysis of any discernable trends, and to use this data in developing and updating training policies and procedures in the driver's training program for deputies; also request the Sheriff to report back to the Board within 60 days with findings and recommendations, and to include a schedule on disciplinary actions that can be taken upon a deputy for preventable accidents, as well as a summary of various costs associated with deputy-involved traffic accidents, including settlements, vehicle replacement costs, personnel costs, etc.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Burke: Waive fees totaling \$2,200 for use of various courtrooms, jury assembly rooms and parking at Lot 18, excluding the cost of liability insurance and security costs, for the Los Angeles County Bar

Association Barristers' Annual Western Regional Rounds of the National Moot Court Competition, held at the County Superior Courthouse on November 16 and 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Yaroslavsky:
Reappoint Supervisor Yaroslavsky, as the principal member representing the Third Supervisorial District, to the Interim Joint Powers Authority for the San Fernando Valley Transit Zone, and reappoint Samantha Bricker as the alternate member representing the Third Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward for three months for information leading to the arrest and conviction of the person or persons responsible for the homicide of Christina Burmeister, a Cerritos resident and student at Cal Poly Pomona, whose body was discovered by the Sheriff's Department on August 18, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 17

14 15.

Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with Thomas Seaman, or to such

other party as has legally succeeded to lessor's interest at the time of execution of the amendment to lease agreement, for an additional 5,600 sq ft of rentable office space and 28 parking spaces for five additional years for the Child Support Services Department, located at 5701 S. Eastern Ave., City of Commerce (1), at an initial maximum annual increased cost of \$152,983, 100% offset by Federal and State subvention funding; authorize the Director of Internal Services, at the direction of the Chief Administrative, to acquire telephone systems at a cost not to exceed \$200,000; and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term not to exceed \$48,000 per year, in addition to other tenant improvement allowances provided under the lease, effective upon completion and acceptance of the improvements; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72226, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65-B 16.

Recommendation: Authorize the Chief Administrative Officer to enter into exclusive negotiations with the Hall of Justice Associates for the rehabilitation and adaptive reuse of the Hall of Justice. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 17.

Recommendation: Find that Shady Bend Park property located on the north side of Pearblossom Hwy., Antelope Valley (5), is surplus and not required for County park purposes; approve conveyance of the property to the State Department of Transportation for road purposes in amount of \$3,250; instruct the Mayor to sign purchase and sale agreement and quitclaim deed; and authorize the Chief Administrative Officer to execute any other related documents and take any other steps necessary to complete the transaction; also instruct the Auditor-Controller to deposit the proceeds in the Park Improvement Fund; and find that sale of said property is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (12-4-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 COMMUNITY AND SENIOR SERVICES (4) 18

15 18.

Recommendation: Approve augmentation of General Relief Opportunities for Work (GROW) funding in amount of \$2,981,472 for the Los Angeles County Office of Education (LACOE); authorize the Director to execute amendment with LACOE in amount not to exceed \$2,981,472, to enhance the current employment services provided to employable General Relief participants, effective upon Board approval through June 30, 2002; also authorize the Director to execute contract amendments to adjust LACOE's funding allocation for the GROW program based on caseload size and/or scope of services, increasing or decreasing their allocation up to 25% of their original allocation.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 CONSUMER AFFAIRS (4) 19 - 23

16 19.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated Walnut Park area (1) through December 31, 2002; and find that franchise extension is exempt

from the California Environmental Quality Act. **APPROVED**
(Relates to Agenda No. 61)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 20.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Paragon Communications, a wholly-owned subsidiary of Time Warner Communications, Inc., for the unincorporated North Torrance areas (2) through December 31, 2002; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 62)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 21.

Recommendation: Approve ordinances extending the terms of cable television franchises granted to Charter Communications for the unincorporated Altadena, Azusa, Kinneloa, Long Beach, Malibu, Norwalk and South Monrovia areas (1, 3, 4 and 5) through December 31, 2002; and find that franchise extensions are exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 63, 64, 65, 66, 67, 68 and 69)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 22.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Century-TCI California, L.P., a subsidiary of Adelphia Communications Corporation for the unincorporated Hacienda Heights areas (1, 4 and 5), through March 31, 2002; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 23.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Century-TCI California, L.P., a subsidiary of Adelphia Communications Corporation for the unincorporated South Whittier areas (1 and 4), through March 31, 2002; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 71)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 DISTRICT ATTORNEY (2) 24

4-VOTE

21 24.

Recommendation: Approve appropriation adjustment to reflect an additional \$2 million for Fiscal Year 2001-02, 100% revenue offset by the State's Victim Compensation and Government Claims Board (VCGCB), to continue to pay the funeral and burial expenses of victims of crime and pay relocation costs for victims of domestic violence on behalf of VCGCB, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 FIRE DEPARTMENT (3) 25

63 25.

Recommendation: Acting as the governing body of the

Consolidated Fire Protection District, approve amendment to agreement with Medtronic Physio-Control Corporation for maintenance of defibrillator patient monitoring equipment, to authorize the Fire Chief to increase the annual contract expenditure authority from \$84,000 to \$100,000 per fiscal year, and to add equipment as needed. **APPROVED AGREEMENT NO. 73164, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 26 - 28

68 26.

Recommendation: Approve and instruct the Acting Director to sign a sole source agreement with Alert Communications Company to provide 24-hour telephone answering support services to the Department's Office of Managed Care, Community Health Plan members and medical service providers, at a cost of \$85,000, 100% revenue offset by funding received from the Temporary County Employee Program and Federal and State capitation funding, effective December 1, 2001 through September 30, 2002.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 27.

Recommendation: Approve and instruct the Acting Director to offer and sign agreement with Mount Sinai Health Center, Inc., in total amount of \$156,550, 100% offset by Federal and State funding, to provide Drug/Medi-Cal alcohol and drug services, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 28.

Recommendation: Approve and allocate funds in the California Healthcare for Indigents Program Discretionary fund in amount of \$361,498 to reimburse specialty and emergency department physicians; approve and instruct the Acting Director to offer to eligible non-County physicians providing services at designated trauma hospitals the Billing Procedures, Physician Reimbursement Policies, Conditions of Participation Agreement and Instructions for Submission of Claims and Data Collection for Fiscal Year

2001-02; and approve the Revised Official County Fee Schedule for Physicians. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 MENTAL HEALTH (5) 29 - 32

24 29.

Recommendation: Approve and authorize the Director to prepare and execute agreement with Cerritos Community College District (CCCD) to allow the Department's clinical staff to provide campus-based mental health services at CCCD's college campus for Fiscal Year 2001-02, with automatic renewals for Fiscal Years 2002-03 and 2003-04, effective upon Board approval; and authorize the Director to prepare and sign amendments to agreement provided that any revisions reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 30.

Recommendation: Approve and authorize the Director to prepare and execute settlement agreements with Dubnoff Center for Child Development and Educational Therapy, Inc. and El Centro de Amistad, Inc., to allow contractors to repay funds to the Department that were paid in excess of the cost of actual services provided for Fiscal Year 1999-2000, over a period of 24 months beyond the three months allowed under the existing contracts, to help mitigate an immediate adverse cash flow impact on the contractors, effective upon Board approval.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 31.

Recommendation: Approve and authorize the Director to prepare and execute settlement agreements with Kedren Community Health Center, Inc. and Portals to allow contractors to repay funds to the Department that were paid in excess of the cost of actual services provided for specified fiscal years, over a period of 60 months beyond the three months allowed under the existing contracts, to help mitigate an immediate adverse cash flow impact on the contractors, effective upon Board approval.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 32.

Recommendation: Approve and authorize the Director to prepare and execute settlement agreements with five Mental Health Services - Legal Entity contractors, to allow contractors to repay funds to the Department that were paid in excess of the cost of actual services provided, over an extended period beyond the three months allowed under the existing contracts, to help mitigate an immediate adverse cash flow impact on the contractors, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 PARKS AND RECREATION (2) 33

74 33.

Recommendation: Award and instruct the Acting Director to execute two-year agreements with 21 design firms to provide design services on an as-needed basis for the Department's capital improvement projects, at a total cost not to exceed \$1,200,000 for each agreement's initial two-year term, with options for two one-year extensions at an annual cost of \$600,000, effective November 13, 2001 through November 6, 2003; authorize the Acting Director to execute the two one-year extensions; and find that agreements are exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (12-4-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 PUBLIC SOCIAL SERVICES (3) 34 - 35

4-VOTE

Joint recommendation with the Executive Director of the Community Development Commission: Authorize the Interim Director of Public Social Services to allocate \$12.5 million of Performance Incentives funding, which is earmarked for the five-year Long-Term Family Self-Sufficiency (LTFSS) Project 31b, Non-Traditional Child Care Hours, to the Child Care Capacity Development Grant and Loan Program (CCCDGLP) administered by the County's Community Development Commission, effective upon Board approval through June 30, 2005; approve the CCCDGLP Administrative Plan, as modified by the Performance Incentives funds Addendum to the CCCDGLP Administrative Plan, as the implementation plan for LTFSS Project 31b; and authorize the Executive Director to take the following related actions:

APPROVED

Implement LTFSS Project 31b as part of the CCCDGLP using the \$12.5 million, including the administration, grants to child care providers, program staffing, program outreach, technical assistance, application processing, loan servicing and monitoring;

Incorporate into the Commission's approved 2001-2002 Fiscal Year budget a maximum of \$12.5 million from the CalWORKs Performance Incentive funds to reimburse the Commission for administration of the Grant and Loan Program, and to amend the 2001-2002 Fiscal Year budget;

Prepare and execute all documents required for administration of the program, including Memoranda of Understanding, and other forms of agreement, not exceeding \$100,000 each in CalWORKs Performance Incentive funds;

Approve child care capacity development grants up to \$100,000 and loans up to \$250,000 each; and

Prepare and execute all documents required for investors and donors participating in the Grant and Loan Program, including Participation Agreements, Memoranda of Understanding and other forms of agreement, and to incorporate funds received from investors and donors into the Commission's approved budget.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

74 35.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with PDQ Personnel Services, Inc., at an estimated cost of \$1,480,915, to extend the contract for one year effective January 1, 2002, with an option to extend the term for an additional year, for provision of Statewide Fingerprint Imaging System terminal operator services in the Department. **CONTINUED TWO WEEKS (12-4-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC WORKS (4) 36 - 52

28 36.

Joint recommendation with the Chief Administrative Officer:
Approve change order request of \$176,900 to provide for the additional work completed beyond the original scope; and approve appropriation adjustment for \$262,000, financed by the Aviation Capital Project Fund, to provide funding for additional work and Department support charges for the Brackett Field Airport Pavement Rehabilitation Project, C.P. No. 88681, City of La Verne (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 37.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director to execute a supplemental agreement with Jacobs Facilities, Inc. for a fee not to exceed \$61,156, financed through Lease Revenue Bonds, to provide additional construction management services for the Harbor-UCLA

Medical Center Emergency Power System Project; and approve a revised project budget of \$7,943,000 which includes an increase of \$518,000 for the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 38.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Approve a revised total project budget of \$36,503,454 for the design and construction of Central Juvenile Hall - Housing Units Replacement Project; adopt and advertise plans and specifications for the construction of Central Juvenile Hall - Housing Units Replacement Project, Specs. 5419A, C.P. No. 77340 (1), at an estimated cost between \$20,438,800 and \$28,103,300, to reconstruct the portion of a County regional storm drain underlying one of the proposed housing units; set January 8, 2002 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$15,000, funded by existing project funds, effective upon Board approval. **CONTINUED TWO WEEKS (12-4-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 39.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of La Habra Heights, for the City to exchange \$20,854 of its Federal Surface Transportation Program for an equal sum of County gasoline tax funds. **APPROVED AGREEMENT NO. 73708**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 40.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of Santa Fe Springs (1), for the City to complete the preliminary engineering, advertise, award and administer the construction of Carmenita Drain Extension at Imperial Highway, with County to finance an amount not to exceed \$45,000 for the preliminary and construction engineering costs and 100% of the construction contract cost estimated at \$155,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73709**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 41.

Recommendation: Approve and instruct the Mayor to sign agreement with Blue Sky Estates Homeowner's Association for Association to contribute a fixed amount of \$30,000 towards construction of the Bluesky Drain, Unit 2 Project (4), to alleviate flooding and increase pedestrian and vehicular safety, and to provide any necessary right-of-way at no cost to County, with County's share estimated at \$170,000 for a total estimated project cost of \$200,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73710**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 42.

Recommendation: Approve and instruct the Mayor to sign agreement with All Cal Permit Services, Incorporated, for submission of oversized load permit applications via the facsimile system to the Department which will improve the Department's customer service by reducing the need to process the application in person at the Department's headquarters, at no cost to County, effective upon Board approval until cancelled by either party. **APPROVED AGREEMENT NO. 73711**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 43.

Recommendation: Award and authorize the Director to execute a supplemental agreement with Fields Devereaux Architects & Engineers for the Old Administration Building Earthquake Recovery Project, Specs. 6345 (1), for a fee not to exceed \$95,000, to be financed from the Federal and State Disaster Aid Budget, to provide additional architect/engineer services for the historic preservation work at the Old Administration Building; and approve expenditure of \$1,178,900 from the Federal and State Disaster Aid Budget for historic preservation work for the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 44.

Recommendation: Award and authorize the Director to execute an agreement with The Gordian Group, Inc. to provide Job Order Contract (JOC) technical support services to augment the County's ability to effectively and efficiently respond to a broad array of repairs to earthquake-damaged facilities and refurbishing County facilities, at a fee not to exceed 1.75% of each work order issued, with a tiered fee structure capping the first JOC at \$52,500, the second concurrent JOC at \$40,000 and subsequent concurrent JOCs at \$35,000, funded from the Federal and State Disaster Aid Budget or capital project funds, effective upon Board approval for a term of two years with two one-year renewal options. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 45.

Recommendation: Terminate license for real property with the Department of Commerce; approve and instruct the Mayor to sign lease agreement with the Federal Aviation Administration for approximately 6,175 sq ft of land to allow the continued operation of an Automated Surface Observing System at General William J. Fox Airfield, City of Lancaster (5), with no monetary consideration for the lease, effective upon Board approval

through September 30, 2021; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73712**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 46.

Recommendation: Declare the County Flood Control District's fee interest in Benedict Channel, Parcel 68EX.10, City of Los Angeles (2), to be excess property and authorize sale to adjacent property owners, Adam M. and Carol D. Reich, in amount of \$16,300; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 47.

Recommendation: Declare the County Flood Control District's easement interests in Private Drain No. T 1350, Unit II, Parcel 1EX, City of Calabasas (3), to be excess property; authorize the transfer of drainage and flood control facilities to the City of Calabasas; approve and instruct the Chair to sign quitclaim deed to the City of Calabasas, at no cost to County; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 48.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 49.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 18, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Paramount Blvd., Hill Dr. to Arroyo Dr., vicinity of Montebello (1), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

Hawthorne Blvd. at 104th Street, vicinity of Inglewood (2), at an estimated cost between \$59,000 and \$69,000

[See Supporting Document](#)

Lennox Blvd., et al., vicinity of Lennox (2), at an estimated cost between \$630,000 and \$730,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 50.

Recommendation on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0011411 - Carmenita Rd., City of Santa Fe Springs (1), to R. J. Company, in amount of \$455,454

Project ID No. RDC0013676 - Santa Anita Ave. over Rio Hondo Channel, et al., vicinities of Baldwin Park and El Monte (1), to Olivas Valdez, Inc., in amount of \$435,534.15

Project ID No. RDC0013486 - Lake Ave., vicinity of Pasadena (5), to L. A. Signal, Inc., in amount of \$415,653

Project ID No. RDC0013873 - Gladstone St. at Rockvale Ave., vicinity of Azusa (1), to L. A. Signal, Inc., in amount of \$76,311

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 51.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FMD0002014 - Flood Maintenance Channel General Improvements, East Area, vicinities of Irwindale and Monrovia (1 and 5), Dalaj Int'l Corp., in amount of \$69,164.64

Project ID No. RDC0010284 - Del Amo Blvd. at Susana Rd.,

vicinities of Carson and Long Beach (2 and 4), Prism Engineering, Inc., in amount of \$11,447

Project ID No. RDC0012932 - Sorensen Ave., et al., vicinities of Hacienda Heights, Santa Fe Springs and Walnut (4 and 5), All American Asphalt, in amount of \$122,101.36

Project ID No. RDC0013230 - Curb Ramps, SD 1, MD 4, Project VIII, vicinities of East Los Angeles, Santa Fe Springs, and Florence-Firestone (1), LGT Enterprises, Inc., in amount of \$49,000

Project ID No. RDC0013405 - Red Rover Mine Rd., vicinity of Acton (5), Asphalt Construction Co., in amount of \$12,591.66

CC 6907 (Port Access Demonstration Project) - Alameda St., Phase III-A, Route 91 Fwy. to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$155,680

CC 8777 - La Cienega Blvd., Century Blvd. to Imperial Hwy., vicinity of Lennox (2), Sully-Miller Contracting Company, in amount of \$27,911.67

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 52.

Recommendation: Ratify changes and accept completed contract

work for the following construction projects: **APPROVED**

Project ID No. RDC0012962 - Castaic Rd., et al., vicinities of Castaic and Santa Clarita (5), Hood Corporation, with changes amounting to a credit of \$19,847.10, and a final contract amount of \$758,148.05

Project ID No. RDC0013631 - Copper Hill Dr. at San Francisquito Canyon Rd./North Park Dr., vicinity of Santa Clarita (5), Steiny and Company, Inc., with changes in amount of \$2,750.44, and a final contract amount of \$53,322.44

Project ID No. RMD4791701 - Parkway Tree Trimming, North and South Whittier and Arroyo, 2000-01, vicinities of Santa Fe Springs, Whittier and La Mirada (1 and 4), George Salinas Tree Preservation, with changes amounting to a credit of \$1,672, and a final contract amount of \$54,416

CC 6919 - Altadena Dr., vicinity of Altadena (5), Mobassaly Engineering, Inc., with changes in amount of \$3,984.26, and a final contract amount of \$533,718.03

CC 7425 - City Terrace Area Street Sweeping, vicinity of City Terrace (1), Nationwide Environmental Services, with a final contract amount of \$274,825.37

CC 7456 - Road Division 241, et al., Street Sweeping, vicinities of South Gate, Compton, Long Beach and Cerritos (1, 2 and 4), Nationwide Environmental Services, with a final contract amount of \$324,042.30

CC 8835 - Pacific Coast Hwy., et al., in the South Bay area of Los Angeles County (2 and 4), C. T. & F., Inc., with changes amounting to a credit of \$22,144.49, and a final contract amount of \$651,868.91

CC 9109 - Candlewood St., et al., City of Lakewood (4), All American Asphalt, with changes in amount of \$1,839.79, and a final contract amount of \$1,520,680.87

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 REGIONAL PLANNING (3) 53 - 54

61 53.

Recommendation: Consider the November 13, 2001 request from the City of Santa Clarita to continue the November 27, 2001 public hearing regarding the appeal by Transit Mixed Concrete Co., Surface Mining Permit Case No. 91-165-(5) to January 22, 2002 at 9:30 a.m.; if deemed appropriate, instruct the Executive Officer of the Board to notify the interested parties in advance of the November 27, 2001 hearing date, and to indicate the continuance on the November 27, 2001 agenda. **MOTION FAILED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Molina and Knabe voted no on this item and Supervisor Burke abstained from voting.**

[See Final Action](#)

62 54.

Recommendation: Continue the public hearing scheduled for November 27, 2001 on Newhall Ranch Specific Plan and Water Reclamation Plant Project No. 94-087-(5) to January 22, 2002; instruct the Executive Officer of the Board to notify the interested parties in advance of the November 27, 2001 hearing date, and to indicate the continuance on the November 27, 2001 agenda. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15.0 SHERIFF (5) 55

44 55.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,936.52. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 TREASURER AND TAX COLLECTOR (1) 56 - 57

45 56.

Recommendation: Authorize the Treasurer and Tax Collector to implement a pilot program for County staff to collect property taxes from 9:00 a.m. to 6:00 p.m., Monday through Friday, during the period of December 3, 2001 through and including December 10, 2001 at the Bank of America located at 730 W. Lancaster Blvd., Lancaster (5); and designate Bank of America as an additional site within the County for the collection of property tax payments for the pilot program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 57.

Recommendation: Authorize acceptance of compromise offers of settlements from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Flora J. Dickey, in amount of \$9,903.80

Rafael F. Cordoves, in amount of \$3,000

Isabel Avalos, in amount of \$7,500

Maria Fragar, in amount of \$3,653.63

Alice San Andres-Calleja, in amount of \$3,875.07

Richard Jaloff, in amount of \$4,802.25

Miguel A. Luna, in amount of \$2,659

Armenui Gasabyan, in amount of \$9,706.72

Daniel Hernandez, in amount of \$30,767.84

Michael J. Brand, in amount of \$5,000

Isidro Sierra, in amount of \$12,731.62

Stephen Palumbo, in amount of \$19,766.66

Jose Garcia, in amount of \$5,000

Emma L. Giron, in amount of \$9,910.57

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 MISCELLANEOUS COMMUNICATIONS 58 - 59

47 58.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 686 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 59.

Los Angeles County Commission on Insurance's recommendation:

Approve a multimedia campaign at an estimated cost of \$8,370, to inform the County's residents of the impending December 31, 2001 legislated deadline to settle or litigate Northridge earthquake claims, which include multilingual radio and television public announcements as well as advertisements in various local, English and non-English speaking newspapers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 ORDINANCES FOR INTRODUCTION 60 - 71

49 60.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, amending the anti-graffiti provisions to expressly include etching creams and substances within the definition of graffiti implement, and stating that the amendment is declaratory of existing law. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 61.

Ordinance for introduction extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated Walnut Park area (1) through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 62.

Ordinance for introduction extending the term of the cable television franchise granted to Paragon Communications, a wholly-owned subsidiary of AOL Time Warner Communications, Inc., for the unincorporated North Torrance areas (2) through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 63.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Altadena areas (1 and 5) through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 64.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Azusa areas (1 and 5) through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 65.

Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision, controlled by Charter Communications Entertainment II, LLC, for the unincorporated Malibu areas (3) through December 31, 2002.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 66.

Ordinance for introduction extending the term of the cable

television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Norwalk area (4) through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 67.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Long Beach area (4) through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 68.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated Kinneloa areas (5) through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 69.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated South Monrovia areas (5) through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 70.

Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P., a subsidiary of Adelphia Communications Corporation, for the unincorporated Hacienda Heights areas (1, 4 and 5) through March 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 71.

Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P., a subsidiary of Adelphia Communications Corporation, for the unincorporated South Whittier areas (1 and 4) through March 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 ORDINANCES FOR ADOPTION 72 - 75

50 72.

Ordinance for adoption amending the County Code, Title 2 - Administration, to add to and clarify the regulations on contributions and expenditures related to campaigns for County offices. **ADOPTED ORDINANCE NO. 2001-0094**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 73.

Ordinance for adoption amending the County Code, Title 3 -

Advisory Commission and Committees, relating to the Consumer Affairs Advisory Commission to reconstitute the composition of the Commission, redefine the duties of the Commission, establish a required number of annual meetings, and extend the sunset review date for the Commission to July 31, 2005. **ADOPTED ORDINANCE NO. 2001-0095**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 74.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to restate the provisions of the County Savings Plan to conform to the current provisions of Federal tax law and implement certain provisions of the Economic Growth and Tax Relief and Reconciliation Act of 2001. **ADOPTED ORDINANCE NO. 2001-0096**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 75.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to restate the provisions of the County Deferred Earnings Plan to conform to the current provisions of Federal tax law. **ADOPTED ORDINANCE NO. 2001-0097**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 SEPARATE MATTER 76

74 76.

Report and recommendations by the Chief Administrative Officer and Interim Administrator of MacLaren Children's Center relating to the Presiding Judge of the Juvenile Court's report regarding the increase in arrests of dependent children at MacLaren Children's Center, as requested by the Board at the meeting October 16, 2001. **CONTINUED TWO WEEKS (12-4-01)**

Absent: None

Vote: Unanimously carried

21.0 MISCELLANEOUS

77.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

66 77-A.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, Senate President Pro Tem Burton and Assembly Speaker Hertzberg expressing the Board's strong opposition to Governor Davis' plan to take funding away from Los Angeles County's trauma network, and urging Governor Davis to release funds already approved in the budget for Fiscal Year 2001-02; also instruct the County's Legislative Advocates in Sacramento to work to defeat this proposal. **APPROVED AS AMENDED TO ALSO INCLUDE A FIVE-SIGNATURE LETTER TO THE GOVERNOR,**

EXPRESSING THE BOARD'S STRONG SUPPORT FOR HIS PLAN TO EXPAND THE HEALTHY FAMILIES PROGRAM AND THE BOARD'S OBJECTIONS TO ANY DELAY IN THIS EXPANSION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54 77-B.

Recommendation as submitted by Supervisor Antonovich: Instruct appropriate Department Heads to take various actions regarding a) Federal, State and Local Economic Stimulus Legislative Activities, b) Local Economic Stimulus Activities, c) Public Project Activation, d) Greenlighting Private Projects and e) Work Force Redeployment, to assist in implementing the initiatives developed at the Economic Action Summit, held on November 1, 2001, in order to revitalize the Los Angeles County economy. **THE BOARD TOOK THE FOLLOWING ACTIONS TO ASSIST IN IMPLEMENTING THE INITIATIVES DEVELOPED AT THE ECONOMIC ACTION SUMMIT, HELD ON NOVEMBER 1, 2001, IN ORDER TO REVITALIZE THE LOS ANGELES COUNTY ECONOMY:**

FEDERAL, STATE AND LOCAL ECONOMIC STIMULUS LEGISLATIVE ACTIVITIES:

1.AGREED TO INCLUDE IN THE COUNTY'S FEDERAL AND STATE LEGISLATIVE PROGRAMS SUPPORT FOR LEGISLATION WHICH WOULD STIMULATE THE LOCAL ECONOMY BY ACCELERATING OR INCREASING

SPENDING ON PUBLIC WORKS AND INFRASTRUCTURE PROJECTS, ESPECIALLY THOSE WHICH WOULD IMPROVE PUBLIC HEALTH AND PUBLIC SAFETY, MITIGATE HAZARDS, REDUCE ENERGY USAGE, OR IMPROVE TRANSPORTATION;

2. INSTRUCTED COUNTY DEPARTMENTS TO PURSUE AVAILABLE FEDERAL AND STATE FUNDING FOR PUBLIC WORKS AND OTHER CAPITAL PROJECTS;

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, OTHER AFFECTED DEPARTMENTS, THE CHIEF LEGISLATIVE STRATEGIST, AND THE LEGISLATIVE ADVOCATES IN WASHINGTON, D.C. AND SACRAMENTO TO WORK WITH THE COUNTY'S CONGRESSIONAL AND STATE LEGISLATIVE DELEGATIONS, THE COUNTY'S 88 CITIES AND OTHER GOVERNMENTAL ENTITIES, AND INTEREST GROUPS TO SUPPORT INCREASED SPENDING ON PUBLIC WORKS AND INFRASTRUCTURE PROJECTS; AND

4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO WORK CLOSELY WITH THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY (EDC) AND OTHER NONPROFIT ORGANIZATIONS THAT PROMOTE ECONOMIC DEVELOPMENT IN THE COUNTY OF LOS ANGELES TO IDENTIFY AND SECURE FUNDING FOR ECONOMIC DEVELOPMENT, TRAINING AND RELATED PROGRAMS THAT WILL ASSIST IN REVITALIZING THE LOCAL ECONOMY

LOCAL ECONOMIC STIMULUS ACTIVITIES:

5. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, WITH ASSISTANCE FROM THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF INTERNAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER, TO WORK WITH THE CITY OF LOS ANGELES AND THE EDC, TO PROVIDE CROSS REFERENCE CAPABILITY BETWEEN WEB SITES OF THE COUNTY OFFICE OF SMALL

BUSINESS (OSB) AND THOSE OF THE CITY AND EDC WHICH PROVIDE INFORMATION TO PROSPECTIVE PRIVATE CONTRACTORS, SUPPLIERS AND SERVICE PROVIDERS OF REQUESTS FOR BIDS, REQUESTS FOR PROPOSALS AND OTHER PROCUREMENT OPPORTUNITIES OFFERED BY THE COUNTY AND CITIES FOR PUBLIC PROJECTS, SERVICES AND SUPPLIES; AND

6. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO SEND A LETTER TO ALL CITIES ADVISING THEM OF THE WEB SITES AND OFFERING TO LIST CITY PROJECTS ON THE OSB WEB SITE AND FACILITATE CONNECTION WITH WEB SITES OF THE CITY OF LOS ANGELES AND THE EDC.

PUBLIC PROJECT ACTIVATION:

7. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- A. REVIEW THE "ACTIVATION OF PUBLIC PROJECT LISTS" PREPARED BY COUNTY DEPARTMENTS IN PREPARATION OF THE NOVEMBER 1, 2001 ECONOMIC ACTION SUMMIT AND REPORT TO THE BOARD ON THE FEASIBILITY OF ACCELERATING ANY PROJECTS AND THE CONDITIONS NECESSARY FOR ACCELERATION, AND

- B. CONSIDER FINANCING OPTIONS TO ACCELERATE EXTRAORDINARY MAINTENANCE PROJECTS ON THE BASIS THAT SUCH PROJECTS ARE GENERALLY EASIER TO ACCELERATE THAN CAPITAL PROJECTS.

8. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO APPOINT STAFF LIAISONS FOR EACH OF THE EIGHT EDC REGIONAL OFFICES FOR PURPOSES OF WORKING WITH THE EDC REGIONAL OFFICES, THE RESPECTIVE COUNCILS OF GOVERNMENT AND THE CITIES IN THE SUB-REGIONAL AREAS TO DETERMINE PROJECTS THAT CAN BE ACCELERATED THROUGH COLLABORATIVE EFFORTS INCLUDING JOINT

PROJECT DESIGN AND IMPLEMENTATION, INTERAGENCY FINANCIAL AND STAFF RESOURCE LOANS, AND EXPEDITING PERMIT PROCESSING; AND

9. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE COUNTY OFFICE OF EDUCATION AND THE CONSOLIDATED FIRE DISTRICT, TO CONFER WITH SCHOOL DISTRICTS REGARDING POTENTIAL IMPROVEMENTS TO THE FIRE DISTRICT'S INSPECTIONS OF NEW SCHOOL FACILITY PLANS AND CONSTRUCTION PROJECTS.

GREENLIGHTING PRIVATE PROJECTS:

10. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION, AND IN COLLABORATION WITH THE ACTING DIRECTOR OF HEALTH SERVICES, DIRECTORS OF PUBLIC WORKS AND PLANNING, AND THE CONSOLIDATED FIRE DISTRICT TO REVIEW PERMITTING PROCESSES AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON IMMEDIATE, SHORT (3-6 MONTH) AND LONG (6-18 MONTHS) TERM ACTIONS THAT CAN BE TAKEN TO STREAMLINE, COORDINATE AND WHERE POSSIBLE, CONSOLIDATE, THE COUNTY'S VARIOUS PERMITTING PROCESSES FOR THE BENEFIT OF EXPEDITING PRIVATE PROJECTS WHILE ENSURING THAT ENVIRONMENTAL, FIRE/LIFE SAFETY, AND COMMUNITY NEEDS ARE NOT SACRIFICED.

WORK FORCE REDEPLOYMENT:

11. INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO LAUNCH A RAPID RESPONSE MARKETING CAMPAIGN PROMOTING THE WORKSOURCE CALIFORNIA LOGO AS THE UNIFYING SYMBOL REPRESENTING WORKFORCE DEVELOPMENT SERVICES THROUGHOUT THE COUNTY AIMED AT JOB SEEKERS AND BUSINESSES IMPACTED BY THE EVENTS OF SEPTEMBER 11, 2001;

12. INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO COORDINATE WITH THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES, IN ASSURING THAT BOTH THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES' JOB SEEKER CALL CENTER AND THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' BUSINESS CALL CENTER ARE FULLY ACTIVATED WITHIN 120 DAYS TO HANDLE THE INCREASED ACTIVITY RESULTING FROM LAY-OFFS AND BUSINESS DOWNSIZING;

13. INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO COLLABORATE WITH BOTH THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE EDC IN COORDINATING ALL THE ACTIVITIES OF THE REGIONAL PARTNERS JOB CREATION PLAN, WHICH UTILIZES THE EDC REPRESENTATIVES TO CONDUCT REGIONAL ACTIVITIES TO BUILD STRONGER TIES WITH BUSINESSES AND INCREASE GAIN'S ACCESS TO EMPLOYERS, THROUGH THE NEWLY ESTABLISHED REGIONAL PARTNERSHIP AND NETWORK OF WORKSOURCE CENTERS; AND

14. INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO WORK WITH THE DIRECTOR OF PERSONNEL IN COLLABORATION WITH THE EIGHT LOCAL WORKFORCE ENFORCEMENT BOARDS AND THE WORKSOURCE CENTERS ON RAPID RESPONSE ACTIVITIES IN ORDER TO MAKE COUNTY EMPLOYMENT OPPORTUNITIES AVAILABLE TO LAID-OFF WORKERS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 77-C.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount not to exceed \$2,400, excluding the cost of liability insurance, for the Los Angeles Juvenile Court's Adoption Saturday, held at the Edmund D. Edelman Children's Court on November 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 77-D.

Director of Public Works' recommendation: Approve final map for Tract No. 51789-01, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

69

On motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer and the Director of Personnel to report back at the meeting of November 27, 2001, with an evaluation of the actual costs attributed to the loss of deputies due to unfilled positions and deployed military personnel with the Sheriff's Department.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70

On motion of Supervisor Antonovich, the Acting Director of Health Services was instructed to report to the Board at the

meeting of November 27, 2001 regarding the proposed changes to the Medicaid Upper Payment Limit Rule.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71

The Board made a finding pursuant to subdivision (a) of Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Burke the Board adopted a resolution approving the applicant to apply for grant funds for the State of California, General Development Fund for Parks for Del Amo Park; also adopted a resolution approving the application for grant funds for the State of California, 2000 Bond Act (Murray-Hayden Program) for the Ted Watkins Park Project; and instructed the Chief Administrative Officer, or his designee to be the authorized applicant for these funds.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72

- Recommendation as submitted by Supervisor Antonovich:
Instruct County Counsel to prepare an ordinance to create a misdemeanor penalty for persons convicted of watching an illegal street race. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 27, 2001 FOR CONSIDERATION**

72

- Recommendation as submitted by Supervisor Molina: Approve the proposed Cesar Chavez Service Week plan prepared by the Chief Administrative Officer and declare the week of March 25 through 31, 2002 as "Cesar Chavez Community Service Week 2002"; and declare annually, the week prior to Cesar Chavez's official birthday, March 31st, as "Cesar Chavez Community Service Week." **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 27, 2001 FOR CONSIDERATION**

72

- Hearing on extension of Interim Urgency Ordinance No. 2001-0089U, which temporarily prohibits the establishment or enlargement of religious facilities and other places of assembly in residential and agricultural zones in the unincorporated community of Rowland Heights, consisting of portions of Puente Zoned District No. 76, San Jose Zoned District No. 21 and Walnut Zoned District No. 52; also consideration of Supervisor Knabe's recommendation to instruct the Director of Planning to prepare an amendment to the zoning ordinance which would outline specific development standards to better ensure that assembly facilities in residential areas are compatible with the surrounding neighborhood in Rowland Heights, and to consider including as development standards such things as increased required parking, provision of specified setbacks, limitations on height and hours and days of operation, with staff to also study whether or not group residential facilities that are allowed as accessory uses should be redefined or be subject to any additional conditions, and to implement vigorous enforcement of existing facilities to ensure compliance of permits; hold at least one publicly noticed community meeting, which includes representatives of all religious and assembly facilities, to receive comments on the proposed ordinance prior to bringing the ordinance before the Regional

Planning Commission for public hearing; and do not extend Interim Urgency Ordinance No. 2001-0089U. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 27, 2001 FOR CONSIDERATION**

73 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. SARKIS AGAJANIAN ADDRESSED THE BOARD

57 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

60

Open Session adjourned to Closed Session at 10:48 a.m. following Board Order No. 59 to:

CS-3.Discuss public employment relating to the Director of Public Social Services, pursuant to Government Code Section 54957.

CS-4.Confer with legal counsel regarding significant exposure

to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.Confer with legal counsel regarding significant exposure litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 10:50 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 12:13 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 12:19 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
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Supervisor Burke and Supervisor Antonovich	Raymond Angelo
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Supervisors Burke and Knabe	Paul Lee Davis
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Supervisor Burke	Ogella Watson
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Supervisor Yaroslavsky

Dorothy F. Kirby

Supervisor Knabe

John Arambula
Raymond Willis Cavanaugh
Lorraine V. Davis
Jonathan Diaz
Ruby Freeman
Ginnie Jones
Walter Lance
Jimmy Montague
Dick Newbre
Marie Varyu

Supervisors Antonovich
and Burke

Louis Elcania Brathwaite

75 (Continued)

On motions duly seconded and unanimously carried, the meeting
was adjourned in memory of the following persons:
(Continued)

Supervisor Antonovich

Dr. Frederick Karl
Amerongen
Erundina "Tina" Barada
Marilou Boerum
Arthur George Eberhardt
Rufus Hightower
Richard A. "Dick" Lefebvre
Jocelyne "Josie" Alexis
Martinez
John Matsumoto
Paul N. Miller
Marcia Ray
George Thomas
Scharffenberger
Robert A. "Bob" Smith, Jr.
Cleveland Speight

76

Open Session adjourned to Closed Session at 1:19 p.m. following Board Order No. 75 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee, and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Zev Yaroslavsky was absent.

Closed Session adjourned at 1:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Zev Yaroslavsky was absent.

Meeting adjourned (Following Board Order No. 75). Next regular meeting of the Board will be Tuesday, November 27, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 20, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment

and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA, Assistant Division Chief

Board Operations Division
